

College of Engineering

North Dakota State University
Faculty Council Meeting
Monday, April 7, 2025 3-4pm
Dolve 118

1. **Call to Order**
2. **Approval of Minutes from Last Meetings**
 - February 3, 2025
 - March 3, 2025
3. **Announcements**
 - Dean (Kallmeyer)
 - Associate Dean (Pryor)
4. **Committee Announcements/Reports**
 - Executive
 - Promotion and Tenure:
 - Academic Affairs
 - Research and Graduate
 - University Senate
5. **Old Business**
6. **New Business**

Elections for opening positions in CoE

- CoE Senators (x2) (3y/3y)
- Academic Integrity (2y/8y) Kenneth Magel (willing to continue serving)
- Budget (1-year to replace Kelly Rusch)
- Campus Space and Facility (-/-) Xinhua Jia
- Conflict of Interest (2y/4y) Yao Yu
- Faculty Affairs (2y/4y) Jordi Estevadeoradal
- General Education (3y/-) Le Chau
- Research & Consulting (2y/8y) Fardad Azarmi
- Tech & Instuct Serv (2y/8y) Jacob Glower
- Univ Assessment (-/-) Trung Lee
- CoE Secretary (2y/2y) Jacob Glower
- CoE Presiding Officer (2y/2y) Trung Le

Post Tenure Review Updates (Suzen)

7. **Adjournment**